

Date: April 23, 2008

**California Cultural and Historical Endowment
(CCHE)
Round Three Project Grant Summary**

Grant Applicant:
City of Sutter Creek

Project Division: 4
Grant Number: 50

Location /(City/County):
Sutter Creek/Amador

Amount Requested:
\$1,074,706

Amount Reserved:
\$870,750

Completion of Capital assets project will result in:

This project is to purchase, stabilize, remediate environmental hazards, and restore the Knight Foundry, a historic water-powered ironworks and machine shop complex, with the ultimate objective to establish public access to the foundry, which ceased in 2003.

Property Arrangement:

The applicant, the City of Sutter Creek, is seeking to become the fee simple owner of the property. The City has a binding purchase agreement with the property owner.

CEQA Documentation:

Lead Agency: California Cultural and Historical Endowment(CCHE)

Documentation: Lead Agency, the California Cultural and Historical Endowment (CCHE) finds that the Project is exempt pursuant to Section 15330, Class 30, and Section 15331, Class 31, of the California Environmental Quality Act (CEQA) Guidelines. The Project consists of remediation of hazardous materials at the project site, and the rehabilitation of portions of the historic Knight Foundry.

Documentation: A Notice of Exemption will be filed with the State Clearinghouse on April 24, 2008.

Budget/Tasks/Deliverables:

Activity	Total Cost
Acquisition of Foundry	\$1,319,100
Planning Documents	42,750
Molding Shop Rehabilitation	43,875
Pipe Shop Rehabilitation	43,875
Environmental Remediation	250,000
Administration, Site Prep	41,900
Totals	\$1,741,500

Matching Funds:

Cash	\$100,172
EPA Grant	300,000
Pledges	461,070
In-Kind Labor	4,000
In-Kind Planning	16,453
Total	\$881,695

**CALIFORNIA CULTURAL AND HISTORICAL ENDOWMENT
BOARD**

RESOLUTION NO. 08-C 4-50

City of Sutter Creek

Knight Foundry Acquisition and Rehabilitation

**RESOLUTION APPROVING A CALIFORNIA CULTURAL AND
HISTORICAL ENDOWMENT (CCHE) GRANT AND AUTHORIZING
THE EXECUTIVE OFFICER, OR DESIGNEE, TO PROCESS THE
APPROVED GRANT FOR THE CITY OF SUTTER CREEK
PROJECT**

WHEREAS, the CCHE is dedicated to preserving historical and cultural resources; and

WHEREAS, CCHE has received an appropriation from Proposition 40 California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002; and

WHEREAS, CCHE may distribute funds from Proposition 40 to projects that provide a thread of California's cultural and historical resources; and

WHEREAS, the Project listed above meets the objectives of the CCHE program; and

WHEREAS, the Project involves the acquisition and rehabilitation of a historically significant facility; and

WHEREAS, CCHE, Lead Agency for this Project, finds that the Project is exempt from the California Environmental Quality Act, (CEQA), under Section 15330, Class 30, and Section 15331, Class 31 of the CEQA Guidelines. The Project consists of acquisition of the facility, and remediation of hazardous materials at the project site, and the rehabilitation of portions of the historic Knight Foundry.; and

WHEREAS, approval of this grant application shall be conditioned upon the grantee's complying with all applicable laws and regulations; and

WHEREAS, the property is not being used as security for any debt or other purpose; and

WHEREAS, the purchase price of the acquisition is less than the MAI certified appraisal; and

NOW, THEREFORE BE IT RESOLVED that the CCHE Board approves funding for the Project in the amount of \$870,750; authorizes the Executive Officer, or designee, to process the approved grant and take all necessary actions to enter into a Grant Agreement with the applicant, subject to availability of appropriated funds; and

BE IT FURTHER RESOLVED that CCHE adopts the information contained in the CCHE Round Three Project Grant Summary.

Certification

The undersigned Chair of the CCHE Board of Directors does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the CCHE Board of Directors held April 23, 2008.

Dated: _____

Signature: _____

Susan Hildreth
Chair, CCHE Board of Directors